



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, OCTOBER 12, 2020
COMMUNITY AUDITORIUM
1915 MAIN STREET**

5:00 PM WORK SESSION (COUNCIL RULES)
5:30 PM WORK SESSION (B/C APPLICANT RECRUITMENT INTERVIEWS)
7:00 PM CITY COUNCIL REGULAR MEETING

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and social distancing. The Council work sessions and meetings will be conducted remotely by video conferencing. The public may attend and observe in the Community Auditorium. Social distancing protocols. However, the Council encourages the public to observe the meetings through technology rather than in person. The meetings will be televised live at the start time, or shortly thereafter, by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](http://tvctv.org/?page_id=550) on their website. To view the recorded meeting, please visit: http://tvctv.org/?page_id=550. Written comments on an item not on the Council Agenda may be submitted by October 12, 2020, 3:00 p.m. via e-mail to: aruggles@forestgrove-or.gov.

PETER B. TRUAX, MAYOR

Malynda H. Wenzl, Council President
Kristy L. Kottkey, Councilor
Timothy A. Rippe, Councilor

Elena Uhing, Councilor
Mariana Valenzuela, Councilor
Adolph "Val" Valfre, Jr., Councilor

All regular meetings of the City Council are televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

Public Hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

Citizen Communications: Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

Meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

Jesse VanderZanden, City
Manager

5:00

WORK SESSION: COUNCIL RULES

The City Council will convene and be video conferencing remotely during the above-noted work session. The Council will take no formal action during the work sessions.

Anna Ruggles, City Recorder
Jesse VanderZanden, City
Manager

5:30

**WORK SESSION: BOARDS/COMMISSIONS (B/C)
APPLICANT RECRUITMENT INTERVIEWS**

The City Council will convene and be video conferencing remotely during the above-noted work session. The Council will take no formal action during the work sessions.

6:50

RECESS BREAK

7:00

1. **REGULAR MEETING:**

Call to Order and Roll Call. The City Council will convene and be video conferencing remotely during the regular Council meeting.

1. A. **AWARD RECOGNITIONS:**

- *2019 Parks and Recreation Volunteers of the Year,
Paul Waterstreet, Parks and Recreation Commission
Chair*

2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. Please sign-in before the meeting on the Citizen Communications form posted in the foyer. In the interest of time, please limit comments to two minutes. Written comments may be submitted by October 12, 2020, 3:00 p.m. via e-mail to: aruggles@forestgrove-or.gov. Thank you.

3. **CONSENT AGENDA:** See Page 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** Please stay within your allotted time. 10 minutes for presentation, followed by 5 minutes for Questions and Answers. A two-minute reminder will given at the end of 10 minutes. The Council has reviewed each presentation, so please highlight only the key takeaway points. The Council will hold questions until the end of the presentation. Thank you.

Tom Gamble, Parks and
Recreation Director

PowerPoint Presentation) Bryan Pohl, Community Development Director	7:15 15mins	5. A.	• <i>Festival Street Project Introduction, Alex Dupey, MIG Consulting</i>
(PowerPoint Presentation) Bryan Pohl, Community Development Director	7:30 15mins	5. B.	• <i>Oak Street Area Plan Project Update</i>
(PowerPoint Presentation) Michael Kinkade, Fire Chief	7:45 5mins	5. C.	• <i>COVID-19 Update</i>
Jeff King, Economic Development Manager Jesse VanderZanden, City Manager	7:50	6.	<u>RESOLUTION NO. 2020-98 ACCEPTING THE EMPLOYMENT LANDS SITE READINESS TOOLKIT - FOREST GROVE ROADMAP ("TOOLKIT")</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:55	7.	<u>RESOLUTION NO. 2020-99 ADOPTING CITY OF FOREST GROVE SUSTAINABILITY COMMISSION BYLAWS</u>
Tom Gamble, Parks and Recreation Director Colleen Winters, Library Director Jesse VanderZanden, City Manager	8:05	8.	<u>RESOLUTION NO. 2020-100 PERTAINING TO A SOCIAL JUSTICE MURAL</u>
City Councilors	8:35	9.	<u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	8:55	10.	<u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:00	11.	<u>MAYOR'S REPORT:</u>
	<u>9:05</u>	12.	<u>ADJOURNMENT:</u>

3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Accept Committee for Community Involvement Meeting Minutes of August 4, 2020.
 - B. Accept Parks and Recreation Commission Meeting Minutes of February 19, 2020.
 - C. Accept Planning Commission Meeting Minutes of July 20, 2020.
 - D. Community Development Department Monthly Building Activity Informational Report for September 2020.
 - E. **RESOLUTION NO. 2020-97 AMENDING THE CITY OF FOREST GROVE'S DECLARATION OF STATE OF EMERGENCY, EFFECTIVE MARCH 14, 2020, AT 1:00 P.M., TO BE EXTENDED AND REMAIN IN EFFECT UNTIL 8:00 P.M. ON OCTOBER 26, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-96.**